



## *General meeting minutes of October 26, 2009*

*Michael Umhoefer*  
*President*

*Amber Bretl*  
*Vice President*

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A regular meeting of the 53<sup>rd</sup> Session of Student Senate was called into order at 6:08 pm on Monday, October 26, 2009 in the TAMARACK ROOM, Vice-President Amber Bretl chairing and Secretary Jessi Van Natta being present.

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### **The Pledge of Allegiance**

Led by Senator Paydon Miller.

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### **Roll Call**

See Attachment A

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### **Open Forum**

Chancellor Brian Levin-Stankevich came to address some issues that have been of controversy on campus and to answer a few questions. He discussed the short time that he had to make such defining decision pertaining to the Student Union and the Council Oak Tree, and how the Board of Regents agreed with his decision. Also on the building, the Chancellor discussed the errors that were made in planning the building, such as having had three different building options for the one location. When Senator Miller asked the Chancellor if he intends to seek private funds for the new Davies building the Chancellor answered that they are going to continue to work with the foundation to seek additional funds to enhance the building. Director Jambrek asked the Chancellor if he thought it was fair that users of the building "trumped" any student decision pertaining to the building. The Chancellor answered that decisions about the building are, hopefully, influenced by students. Some expert opinion is needed. There is no problem with students putting up a building at a certain location; the problem is with taking something down (the Council Oak tree) to put up a building. He then added that the new Master Plan will not be

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memorializing anything or anyone with a tree.

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### **Approval of Minutes from October 19, 2009**

Approved.

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### **Special Reports**

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#### **Report of the President**

No reported submitted.

*Michael Umhoefer*

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#### **Report of the Vice President**

Hello Everyone,

I hope you all had a great weekend. Last week, I attended the campus master planning meeting. First, I want to thank Senator Patrick Bloecher and Jay Nielsen for attending this meeting also. It made the discussion more productive and well-rounded with diverse student input. The emphasis was focused on the future location of new academic buildings and parking implications for the future campus. The next campus master planning meeting for students will be held next semester. I will keep you updated on the date once it is announced. Unfortunately, I need to inform everyone that one of our Senators has been diagnosed with H1N1. Since we work in such small quarters frequently Health Services has advised us to be extra cautious of spreading the virus and to make sure we are taking the proper precautions. It is most likely the Senator was contagious at the end of last week.

Senator and Webmaster Sias is organizing listening sessions for students at large to come and talk to their representatives. Right now the two are planned for Tuesday November 10<sup>th</sup> from 7-8pm on lower campus and Thursday November 12<sup>th</sup>, from 7-8pm on upper campus. I encourage all of you to attend at least one. This is a great way to be good stewards and get direct contact with your constituents. With that, I hope you all have a good week,  
*Amber Bretl*

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### **Report of the Chief of Staff**

Good evening everyone,  
I hope you had a great weekend. For this week we have budget deliberations, which will entail the Finance Commission discussing and approving the amount of money that they feel the organized activities and student organizations deserve. Last year, an addition was made to the bylaws which required senators to go to budget deliberations as well as hearings. The deliberations will be Wednesday, from 3:00 to at least 8:00pm depending on how much we get through. Director Jambrek will be talking about this more in his report and will have further details for you. I hope everyone has a great week!  
*Adam Sorelle*

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## **BOARD OF DIRECTORS REPORTS**

### **Report of the Academic Affairs Commission Director**

Today, Academic Affairs did not meet, but we are going to be starting discussions on the differential tuition timeline, ranges, and bill, which will come up sometime next month. An update from University Senate: they are currently discussing the collective bargaining agreements and getting feedback from professors and faculty who have served at universities who have had these arrangements. Collective bargaining is a union for many of our faculty and academic staff so they can better negotiate with the state for pay and benefits. Also, in the discussion is the Authorized Absence Policy for us as students which the faculty have to abide by (being that it is in their handbook). If you have any further questions about anything that I have reported, please do not hesitate to shoot me an e-mail or speak with me.

*Adam Sorelle*

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### **Report of the Finance Commission Director**

Budget hearings were this past week. We had four no-shows: NOTA, Model UN, CASE, and Men's Volleyball. CASE has extenuating circumstances. The big changes from last year's budget are Counseling Services who are now on the budget permanently, and music is asking for about \$18,000 for piano replacement. Budget deliberations are this week, and senators are required to attend for one hour. The first day will be in the Arrowhead room on Wednesday from 3-8pm, and the second day will be in the alumni room, Thursday from 3-8pm. In case I do not get my report in on time for next week because I will be in Virginia for a forensics tournament, there is a meeting next week, in the Potawatomi Room at 5:00 to discuss a special allocation request.  
*Dylan Jambrek*

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### **Report of the Information Technology Commission Director**

We did not have a meeting this week. We will be discussing, finalizing, and voting on our budget next week. That meeting is at 3:00 PM on Monday in OL 1122.  
*Jacob Kampen*

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### **Report of the Intergovernmental Affairs Commission Director**

*Armon Tabrizi*

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### **Report of Organizations Commission Director**

We have our weekly meetings on Tuesdays 12-1pm in the Oak Room. This week we will be addressing how to deal with the Student Organizations who did not follow or meet all of the re-recognition criteria this fall. Varying levels of ramifications will be established based on attendance, effort, and communication with Student Organizations staff.  
*Jake Johnson*

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### **Report of the Public Relations Commission Director**

We did not have a meeting this week, but will be meeting next Monday at 4pm in the Clearwater room and be discussing the possibility of having *The Senatorial* as "toilet talk".

*Cassidy Brandt*

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**Report of the Student Life & Diversity  
Commission Director**

Good evening everyone,  
The Campus Climate Survey has reached about 35 % now and will close this Friday. In our meeting, SLD started planning for other events that are coming up, such as: a possible screening of a documentary during World Aids Day, events for Human Rights Awareness Week and such. Next week is Non-Traditional Student Awareness week, so look out for events that are being held to recognize the non-traditional students on our campus (President Umhoefer included). Meetings are at 3pm, Mondays, in the Diversity Resource Center and you are all welcome to attend. Have a wonderful Halloween everybody. Boo!

*Davendra Raj*

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**Report of the Student Services  
Commission Director**

Student Services Commission has partnered with Student Health Services to host a "Shoo the Flu" table in the Davies Lobby next week Tuesday and Wednesday (Nov. 3 and 4) with information regarding flu prevention, facts and myths, and questions. Sign up on the bulletin board to spend an hour of your time to "Shoo the Flu!" Remember to join us for our meetings on Mondays at 11:00am in the Senate Office or on Tuesdays at 2:00pm in the Clearwater Room!

*Sarah Tweedale*

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**Report of the University Activities  
Commission**

***Cabin***

Friday, Oct. 30th: Open Stage  
Saturday, Oct. 31st: Local Talent – Jim Seem Shows are FREE and begin at 8:00pm on Friday & Saturday

***Films***

48-Hour Video Project Screening this Tuesday, Oct. 27 starting at 7pm in Davies Theatre  
There is a pre-screening reception beginning at 6pm in the Dulany Inn  
The theme this year was "Martial Arts" – Come check it out! ☐

This week Thursday through Sunday: *Plan 9 from Outer Space* Shows @ 6:00 & 8:30

There will also be a UWEC student-made film titled *Rapt* that will be showing after the screenings of *Plan 9 from Outer Space*

***Higherground:***

Friday, Oct. 30th: Halloween Drag Show & Dance!

Drag Show is from 8-10pm

Costume Dance Party from 10pm to close

Saturday, Oct. 31st: Halloween Dance Party starting at 10pm

Wear your Halloween and get a treat...or a trick!

***Have a fun, safe Halloween weekend & come check out all that the UAC has to offer!!***

*Emily Fiedler*

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**Report of the United Council Delegation  
Leader**

No report submitted.

*Janna Caspersen*

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**Report of the Webmaster**

No report submitted.

*Matthew Sias*

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**Unfinished Business**

A. Discussion of Bill 53-B-7, In Support of a Referendum to Add a Student Court.

*Passed by Roll Call Vote 24-0-2*

B. Any Other Unfinished Business brought before the meeting.

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**New Business**

A. Introduction of Bill 53-B-8, Additions to the Student Senate Bylaws. *Motion by Stauber to Table Indefinitely, 2<sup>nd</sup>-Rynish*

B. Introduction of Bridge Club Constitution.

C. Introduction of Advocates for Choice Constitution.

D. Any Other New Business brought before the meeting.

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**Personnel Matter**

See Attachment

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**Announcements**

- Director Jambrek: 1) Thank you to Adam Sorelle for judging the past weekend's forensic tournament. 2) There is a vacancy on finance. 3) Senate bonding- going out to eat after meetings.

- Vice-President Bretl: Senate Bowling Night, 9:00pm, Wednesday, Nov. 11<sup>th</sup>, at Wagner's for \$1 bowling night. Let her know if there is a conflict.
- Secretary Van Natta: Executive Board Members should submit reports to the secretary by 10am on Tuesday.
- Miller: TV-10 Roundtable- first shooting at 8pm on Thursday. It would be ideal to have between four and five senators

to discuss various student issues. The agenda will be ready on Wednesday.

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**Adjournment:** The meeting was adjourned at 7:16pm by Vice-President Bretl.

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**Minutes Submitted By**

*Jessi Van Natta*

**53<sup>rd</sup> SESSION STUDENT SENATE  
APPOINTMENT LIST  
OCTOBER 26, 2009**

OFF-CAMPUS SENATOR

Carter, Cassie, resigned

ACADEMIC AFFAIRS COMMISSION

Aronhalt, Bethany  
Doyle, Brittany  
Klingenberg, Benjamin  
Rynish, Phillip  
Kenworthy, Ashley  
Kaveny, Phillip  
Rase, Lucas

FINANCE COMMISSION

Carter, Cassie, resigned

UNIVERSITY SENATE ACADEMIC POLICIES COMMITTEE

Voelker, Katya, resigned  
Rynish, Phillip



# Attendance

Title	Name	04/20/2009	04/27/2009	05/04/2009	05/11/2009 Special Meeting	09/08/2009 Special Meeting	09/14/2009	09/21/2009	09/28/2009	10/05/2009	10/12/2009	10/19/2009	10/26/2009			
Senator, Off-Campus	Aronhalt, Bethany	P	P	P	P	P	P	P	T	P	E	P	P			
Senator, Off-Campus	Balow, Blaine	P	P	E	P	P	P	P	P	P	P	P	P			
Senator, Off-Campus	Bloecher, Patrick							P	P	P	P	P	E			
Director	Brandt, Cassidy				E	P	P	P	P	P	P	P	P			
Vice-President	Bretl, Amber	P	P	P	P	P	P	P	P	P	P	P	P			
Senator, Off-Campus	Carter, Cassie				E	P	P	E	E	E	P	E	A			
Delegation Leader	Caspersen, Janna	P	P	P	E	P	P	P	P	P	P	P	P			
Senator, Off-Campus	Doyle, Brittany	P	P	P	P	P	P	E	P	P	P	P	T			
Senator, On-Campus	Duszynski, Chrissy	P	P	P	P	P	P	P	P	P	P	P	E			
Senator, Off-Campus	Dybevik, Andrew	P	P	P	P	P	P	P	P	P	P	P	P			
Director, UAC	Fiedler, Emily					P	A	A	A	A	A	A	A			
Senator, Off-Campus	Flanagan, Tyler	E	E	E	E	P	P	A	P	P	P	P	P			
Director	Jambrek, Dylan	A	T	T	P	P	P	P	E	P	P	P	P			
Director	Johnson, Jake	A	T	T	E	P	P	P	A	P	P	P	P			
Senator, Off-Campus	Judisch, Hannah							P	P	P	P	P	P			
Director	Kampen, Jacob	P	P	P	P	P	P	P	P	P	P	P	E			
Senator, On-Campus	Klingenberg, Benjamin							P	P	P	P	P	P			
Senator, Off-Campus	Koch, Justin	P	P	P	P	P	P	P	P	P	P	P	P			
Senator, On-Campus	Kufahl, Katelyn	P	P	P	P	P	P	P	P	P	P	P	P			
Senator, On-Campus	Lee, Yan Ying	E	E	E	E	P	P	P	P	P	P	P	P			
Senator, Off-Campus	Meyers, Eric	P	E	P	E	A	P	P	A	P	P	P	T			
Senator, Off-Campus	Miller, Paydon	P	P	P	E	A	P	P	P	P	P	P	P			
Senator, On-Campus	Plager, Phillip	P	P	P	P	A	P	P	P	P	P	P	P			
Director	Raj, Daven	P	P	P	P	E	P	P	P	P	P	P	P			
Senator, On-Campus	Rynish, Phil	P	P	P	P	P	P	P	P	E	P	P	P			
Senator, Off-Campus	Schulman, Matt	P	P	P	P	P	T	P	E	P	P	P	T			
Senator, Off-Campus	Schultz, Maxel	A	P	P	P	P	P	P	P	P	P	P	P			
Senator, Off-Campus	Shilling, Allie	E	E	E	E	P	P	P	P	P	P	P	P			
Webmaster	Sias, Matthew					A	P	P	P	P	P	P	P			
Senator, On-Campus	Smith, Brittany	P	P	P	E	P	P	A	P	P	P	P	P			
Director/ Treasurer/ Chief-of-Staff	Sorelle, Adam	P	P	P	P	P	P	P	P	P	P	P	P			
Parliamentarian	Stauber, Brian							P	P	P	P	P	P			
Director	Tabrizi, Armon				P	P	P	P	P	P	P	P	A			
Director	Tweedale, Sarah	P	P	P	P	P	P	P	P	P	P	P	P			
President	Umhoefer, Michael	P	P	P	P	P	P	P	P	P	P	P	E			
Secretary	Van Natta, Jessi			P	P	P	P	P	P	E	P	P	P			
Senator, On-Campus	Woods, Lauren	P	P	P	P	P	P	P	P	P	P	E	P			



Roll Call Vote		53-R-8																		
Title	Name																			
Senator, Off-Campus	Aronhalt, Bethany	Y																		
Senator, Off-Campus	Balow, Blaine	Y																		
Senator, Off-Campus	Bloecher, Patrick	---																		
Vice-President	Bretl, Amber	Abstain																		
Senator, Off-Campus	Carter, Cassie	---																		
Senator, On-Campus	Caspersen, Janna	Y																		
Senator, Off-Campus	Doyle, Brittany	Y																		
Senator, On-Campus	Duszynski, Chrissy	---																		
Senator, Off-Campus	Dybevik, Andrew	Y																		
Senator, Off-Campus	Flanagan, Tyler	Y																		
Director	Jambrek, Dylan	Y																		
Director	Johnson, Jake	Y																		
Senator, Off-Campus	Judisch, Hannah	Y																		
Director	Kampen, Jacob	---																		
Senator, On-Campus	Klingenberg, Benjamin	Y																		
Senator, Off-Campus	Koch, Justin	Y																		
Senator, On-Campus	Kufahl, Katelyn	Y																		
Senator, On-Campus	Lee, Yan Ying	Y																		
Senator, Off-Campus	Meyers, Eric	Y																		
Senator, Off-Campus	Miller, Paydon	Y																		
Senator, On-Campus	Plager, Phillip	Y																		
Director	Raj, Daven	Y																		
Senator, On-Campus	Rynish, Phil	Y																		
Senator, Off-Campus	Schulman, Matt	Y																		
Senator, Off-Campus	Schultz, Maxel	Y																		
Senator, Off-Campus	Shilling, Allie	Y																		
Senator, Off-Campus	Sias, Matthew	A																		
Senator, On-Campus	Smith, Brittany	Y																		
Director	Tweedale, Sarah	Y																		
President	Umhoefer, Michael	---																		
Senator, On-Campus	Woods, Lauren	---																		

October 26, 2009

Bill 53-B-8, In Support of a Referendum to Add a Student Court. *Passed 24-0-2*